THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on this 11TH day of December, 2023, at 9:00 a.m. Commissioners Court of Montague County, Texas met at a regular meeting with the following present:

Kevin Benton County Judge Roy Darden Commissioner Precinct 1
Mike Mayfield Commissioner Precinct 2(Absent) Mark Murphey Commissioner Precinct 3

Bob Langford Commissioner Precinct 4 Kim Jones County Clerk

AUDIO

The meeting was called to order by Judge Kevin Benton.

Invocation.

The Pledge of Allegiance and the Pledge to the Texas Flag was led by Judge Kevin Benton.

#23-283-PUBLIC COMMENTS

No one spoke

#23-284 -CONSENT AGENDA

APPROVAL OF MINUTES for the 11/27/23 Regular Meeting

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the Consent Agenda as presented.

All Voted For Motion Carried

#23-285-DISCUSS AND CONSIDER 2024 JOINT ELECTION AGREEMENT FOR THE REPUBLICAN AND DEMOCRATIC PARTIES; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve 2024 Joint Election Agreement for the Republican and Democratic parties.

All Voted For Motion Carried

I, Kim Jones, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do herby certify that the foregoing Commissioner Court

Minutes are a true and correct record of the proceedings.

Kim Jones, Montague County Clerk

THE STATE OF TEXAS

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Mike Mayfield Commissioner Precinct 2(Absent) Mark Murphey Commissioner Precinct 3

Bob Langford Commissioner Precinct 4 Kim Jones County Clerk

#23-286-DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING BETWEEN HELEN FARABEE CENTERS AND THE MONTAGUE COUNTY JAIL FOR PSYCHOLOGICAL EVALUTATION OF LAW ENFORCEMENT OFFICERS; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Memorandum of Understanding between Helen Farabee Centers and the Montague County Jail for psychological evaluation of law enforcement officers and will be at an hourly rate of up to 1.5 hours, \$200.00, over 1.5 hours up to 3.0 hours, \$350.00 and over 3.0 hours up to 4.0 hours will be \$450.00.

All Voted For Motion Carried

#23-287-DISCUSS AND CONSIDER GENESIS EBONDS LICENSING AND SERVICE PROVIDER AGREEMENT WITH GENCORE CANDEO, LTD. DBA THE GENESIS GROUP; TAKE NECESSARY ACTION

Motion by Commissioner Murphy and seconded by Commissioner Langford to approve Genesis EBonds Licensing and Service Provider Agreement with Gencore Candeo, Ltd. dba The Genesis Group with the understanding the revised agreement does not have cash bonds included and County Attorney Clay Riddle has approved agreement.

All Voted For Motion Carried

#23-288-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF LOTS 1 THRU 83, RED OAK HILLS SUBDIVISION, BEING 322.99 ACRES, CONTAINED IN VARIOUS SURVEY'S, IN PCT. #4; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Preliminary Plat of Lots 1 thru 83, Red Oak Hills Subdivision, being 322.99 acres, contained in various survey's, in Pct. #4.

All Voted For Motion Carried

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Kim Jones, Montague County Clerk

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Mike Mayfield Commissioner Precinct 2(Absent) Mark Murphey Commissioner Precinct 3

Bob Langford Commissioner Precinct 4 Kim Jones County Clerk

#23-289-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF TRACTS 2A & 2B, BLOCK 1, THE THIRTEEN SUBDIVISIONS, BEING 13.01 ACRES IN THE HILL COUNTY SCHOOL LAND SURVEY A-319 AND THE CHARLES MILNE SURVEY A-486, PCT. #4; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Preliminary Plat of Tracts 2A & 2B, Block 1, The Thirteen Subdivision, being 13.01 acres in the Hill County School Land Survey A-319 and the Charles Milne Survey A-486, in Pct. #4.

All Voted For Motion Carried

Meeting adjourned @9:12 a.m.

I, Kim Jones, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do herby certify that the foregoing Commissioner Court

Minutes are a true and correct record of the proceedings.

Kim Jones, Montague County Clerk